

**MINUTES OF THE MEETING OF
THE HOUSING AUTHORITY OF THE
TOWNSHIP OF FRANKLIN
MARCH 14, 2018
7:00PM**

A. CALL TO ORDER

The Board members of the Housing Authority of the Township of Franklin, New Jersey met in regular session at the office of the Housing Authority, located at 25 Parkside Street, Somerset, NJ 08873 on March 14, 2018 at 7:00 pm.

OPEN PUBLIC MEETING ACT

The Chairperson acknowledged the fact that the required documentation pursuant to Open Meeting Law, P.L.C. 231 had been distributed.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

MOMENT OF SILENCE

ROLL CALL

Upon Roll call, the following Commissioners were present at the start of the meeting:

Commissioner Minick, Commissioner Sanders, Commissioner Kulu-Banya (arrived at 7:13PM), Commissioner Robinson, Commissioner Gianotto and Chairman Agudosi.

Absent: Commissioner Demkovitz

Also Present: Alberto Camacho, Esq. General Legal and Redevelopment Counsel and John Clarke (Acting Executive Director)

B. PUBLIC COMMENT ON AGENDA ITEMS

None

C. APPROVAL OF PREVIOUS MINUTES

On the motion by Commissioner Robinson, seconded by Commissioner Gianotto, the minutes of the February Board of Commissioners meeting passed.

Roll Call: Ayes: Robinson, Minick, Sanders, Gianotto, Agudosi
Nays: None
Abstentions: None
Absent: Demkovitz, Kulu-Banya

D. MONTHLY REPORT

Finance report was given and provided to the Board for their information and action. On the motion by Commissioner Robinson, seconded by Commissioner Minick, the Finance Report passed.

Roll Call: Ayes: Robinson, Minick, Sanders, Gianotto, Agudosi
Nays: None
Abstentions: None
Absent: Demkovitz, Kulu-Banya

E. NEW BUSINESS (RESOLUTIONS)

CONSENT AGENDA I-BILL LIST

RESOLUTION 18-5353

RESOLUTION APPROVING WARRANTS FOR PUBLIC HOUSING PROGRAMS FOR THE MONTH OF MARCH 2018

RESOLUTION 18-5354

RESOLUTION APPROVING WARRANTS FOR RESIDENT RELOCATION SERVICES-REVITALIZATION PROJECT FOR THE MONTH OF MARCH 2018 IN THE AMOUNT OF \$ 73,603.59.

RESOLUTION 18-5355

RESOLUTION APPROVING WARRANTS FOR THE SECTION 8 HOUSING CHOICE VOUCHER PROGRAM FOR THE MONTH OF MARCH 2018 IN THE AMOUNT OF \$ 193,471.01.

The Chairperson read the Resolution. The Chairperson called for a motion on all items on the Consent Agenda I - Bill List. On the motion of Commissioner Gianotto, seconded by Commissioner Robinson, the above resolution on the Consent Agenda Bill List was approved.

Roll Call: Ayes: Robinson, Minick, Sanders, Gianotto, Agudosi
Nays: None
Abstentions: None
Absent: Demkovitz, Kulu-Banya

CONSENT AGENDA II- OTHER

None

F. REPORT OF SECRETARY

Mr. Clarke gave an update on FTHA's operations and programs and addressed questions from the Board.

CORRESPONDANCE

Reviewed and Filed.

G. COMMENTS FROM THE PUBLIC

None

H. COMMENTS OF CHAIR AND BOARD OF COMMISSIONERS

Chairman Agudosi stated that the Operations Committee had met and discussed the short-term goals and long-term goals. Also said the attorney would draw up a summary of the discussion and a brief history of how the developer fee was established and how it was intended to be used. That will be shared with the Board as a separate memo. The Chairman also said the funds should be used to work

toward supporting and creating affordable housing within the Franklin and Somerset community.

I. EXECUTIVE SESSION

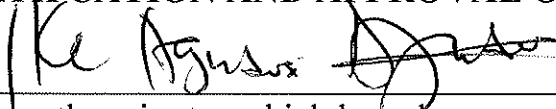
Chairperson Agudosi asked the Board if there was a need for closed session. There was no need for any closed session items. There being no further business to come before the Housing Authority of the Township of Franklin, it was moved by Commissioner Kulu-Banya, seconded by Commissioner Robinson and voted by acclamation that the meeting be adjourned.

Respectfully,



John Clarke
Acting Executive Director and Secretary

CERTIFICATION AND APPROVAL OF BOARD MINUTES

I, , Chairperson, do hereby certify and approve the minutes which have been created in accordance with the events and actions of the Franklin Township Housing Authority Board of Commissioners Meeting, Wednesday, March 14, 2018 as the official minutes to be entered into record.